

## NEVADA COMMUNICATIONS STEERING COMMITTEE

State of Nevada

## **MEETING NOTICE AND AGENDA**

Name of Organization: Date and Time of Meeting: Place of Meeting: Nevada Communications Steering Committee

May 6, 2003 - 1:00 PM - 3:00 PM

**Carson City** 

505 East King Street, Room 601

Las Vegas

3811 West Charleston, Suite 208

(Conference Room of the Special Children' Clinic)

## AGENDA

I.	1:00	Call to Order
II.	1:00 - 1:10	Introductions, 3/4/03 Minutes, adjustments to Agenda
III.	1:10 – 1: 20	Use of alternate – Voting by Alternate
IV.	1:20 - 1:30	Interoperability Definition
V.	1:30 - 1:45	Formation of Technical Subcommittee
		<ul> <li>Names</li> <li>Mission</li> <li>Immediate task/Attention (Looking for approval)</li> </ul>
VI.	1:45 – 2:00	Draft Principles/High Level Requirements Points
VII.	2:00 – 2:15	Draft Grant Application to DEM for Interoperability
VIII.	2:15 – 2:30	Continued update on status of Grants
IX.	2:30 – 2:45	Legislative Update
		<ul><li>AB441 AND SB175</li><li>State Infrastructure</li></ul>

Notice of this meeting was posted in the following Carson City, Nevada locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas locations: Grant Sawyer State Office Building, 555 East Washington Avenue; and the Clark County Office, 500 South Grand Central Parkway. Notice of this meeting was faxed for posting at the following Reno location: Washoe County Commission Chambers, 1001 East Ninth Street.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Maggie Thorne in the Office of the CIO at 775-684-5859.